## Beaufort County Solid Waste and Recycling Board Meeting Thursday, February 21, 2008, 2:00 p.m. Public Works Conference Room

**Attendees:** David R. Uehling, District 6 Representative

Gordon Bowers, District 7 Representative

Earl Dietz, Chairman and District 8 Representative

George Potts, District 9 Representative

Jeffrey L. Moran, Town of Hilton Head Island

Gary Dukes, MCAS Liaison Brad Woods, MCRD Liaison Leland McCormack, DHEC Liaison Eddie Bellamy, Public Works Director James Minor, Solid Waste Manager Carol Murphy, Recycling Coordinator

Visitor: Brianne Haven, Resource Recycling Systems

**Absentees:** Susie Fripp Gordon, District 5

VACANT, District 4 Representative (Ex-Officio) Walter Becker, District 3 Representative (Ex-Officio) VACANT, District 2 Representative (Ex-Officio) VACANT, District 1 Representative (Ex-Officio)

Billie Lindsay, Planner

- Chairman Dietz called the meeting to order at 2:05.
- Mr. Potts motioned and Mr. Bowers seconded and the board approved the minutes from November 07 and January 08 as written with the inclusion of Mr. Moran in January's attendance. There was no meeting in December.
- Monthly Reports
  - o Mr. Minor reviewed December's data noting that we were under budget on hauling and disposal.
- Litter Officers' Reports
  - Officer Doyle and Veronica Miller, KBCB Coordinator, were attending the Annual Litter Conference in Myrtle Beach.
  - o 110,000 pounds of roadside litter was removed by the weekend community service program.
- Recycling Coordinators Report
  - o Almost \$200,000 has been collected in recycling proceeds through January.
  - Dates for Events set:
    - Electronics Event Collection: 84,000 lbs of materials were collected
    - Household Hazardous Collection 3/1/2008 Bluffton; 5/3/2008 Shanklin
    - Festivals: 3/15-Greenfest, 4/19-Crabfestival, 5/3-Taste of Beaufort

## **New Business:**

- The renovation of the Lady's Island Convenience Center was put on hold for a month until the details of Walmart facility were clarified.
- The solid waste disposal contract with Waste Management at Hickory Hill landfill will go before County Council 2/25/08. This contract will save over \$300,000 in taxes with the tipping fee at \$37.75 down from \$48.90. There is no minimum amount of tonnage required and any host fees required by Jasper County will be covered by Waste Management. The Contract will become effective 3/1/08.
- FY2009 Budget Mr. Minor informed the board that he does not see any increases in this budget. He is asking for two new positions prior to the budget process. He mentioned that tonnage costs were 0.63% less in 2007 than they were in 2003.
- The Meeting adjourned at 3:22 p.m. The next meeting will be held March 20, 2008, 2:00 pm in the Public Works Conference Room.

Cc: Mr. Gary T. Kubic, County Administrator Saleem Khattak, Public Services Director Miss Suzanne Rainey, Clerk to Council